BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS

PUBLIC OUTREACH COMMITTEE

JULIA MILLER – CHAIRPERSON	TIM SMITH - VICE CHAIRPERSON
ROBERTA COOPER	MARK ROSS
MARK DESAULNIER	MARLAND TOWNSEND
SCOTT HAGGERTY	SHELIA YOUNG

WEDNESDAY
SEPTEMBER 13, 2000   **FOURTH FLOOR CONFERENCE ROOM**
9:30 AM   **DISTRICT OFFICES**

AGENDA

1. **CALL TO ORDER - ROLL CALL**

2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code §
    54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for
    regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours
    in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also
    provided for the public to speak on any subject within the Committee's subject matter jurisdiction.
    Speakers will be limited to five (5) minutes each.*

3. **APPROVAL OF MINUTES OF JULY 7, 2000**

4. **UPDATE ON SPARE THE AIR 2000 CAMPAIGN**
    *Report on the activities of the Spare the Air 2000 Campaign including youth outreach, employer
    participation, e-mail sign-ups, city and county and partnership with San Francisco Giants.*

5. **UPDATE ON THE MODEL WOODSMOKE ORDINANCE**
    Report on progress being made in local communities to adopt the woodsmoke ordinance.

6. **WINTERTIME OUTREACH PLANNING**
    *Report and discussion on the wintertime outreach program including advertising buys, employers, the
    nature of the message and possible partnerships.*

7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
    *Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the
    public, may; ask a question for clarification, make a brief announcement or report on his or her own
    activities, provide a reference to staff regarding factual information, request staff to report back at a
    subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a
    future agenda. (Gov't Code § 54954.2)*

8. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**

9. **ADJOURNMENT**